THE VILLAGE OF COLD SPRING HISTORIC DISTRICT REVIEW BOARD 85 Main St. Cold Spring, NY 10516

June 10, 2009

Members present: Chairman; Al Zgolinski Members: Pamela Colangelo and Peter Downey

Absent: David Birn and Kathleen Foley

Meeting opened at 8:00 pm

1. Minutes:

The minutes of May 13, 2009 were reviewed. P. Downey moved to accept the minutes as presented P. Colangelo seconded the motion. The minutes were unanimously accepted.

2. Correspondence:

Nashville Conference

City of Peekskill – Presentation

Nation Alliance of Preservation – thank you for sending money

Letter from Building Inspector – regarding allowed signage and door for Peter Inserillo

Michigan Tech – regarding Marathon Battery Site.

3. Old Business:

Peter Inserillo, 129 Main St.

The Applicant proposed one new sign in addition to the two signs which currently exist. The proposed sign will be the same material and same dimension and shape as the existing signs. The Chairman stated that he doesn't have the application materials and needs three copies of the application form and picture stating the shape, size and material of the sign.

The Chairman called for a vote. It was approved 3-0. Mr. Inserillo to submit the documents previously cited.

4. New Business:

Kevin and Fiona Fortuna, 2 Grove Ct.

Jim Reap represented the applicants. The applicants proposed to remove the gable at the front entrance. The chairman called for a vote the vote. It was approved 3-0.

5. Board Business:

- Information from Michigan Tech. regarding G. Kemble's house which is no longer existing on the Marathon Battery Property.
- Discussed the Grant The Board members present decided to solicit three proposals for a consultant.

The meeting was adorned at 9:00 pm.		
A Zgolinski, Chairman	Date	